

December 12, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, December 12, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Burke seconded, to approve the November 28, 2016 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to accept the November, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve Change Order No. 1, the Certificate of Substantial Completion, and the final pay request for BD Construction for the Highway 81/West 2nd Street drainage project. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to grant Midland Contracting a 30-day extension past the December 30, 2016 deadline to install the water line to the airport. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the October, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **December 1, 2016 NET PAYROLL-\$14,077.41; GENERAL & UTILITIES-\$186,529.21** as follows: American Legal, su-\$250.00; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k)-\$2,548.86; B-D Construction, se-\$27,913.60; Bason-Turner Instruments, se & su-\$468.00; Black Hills Energy, se-\$9,697.34; BCBS, ins-\$10,344.24; Michael Bourke, se & su-\$249.95; Burg Auto Repair, se & su-\$806.00; Ron Carson, re-\$103.90; Casey's, su-\$631.58; City of Stromsburg, se & loan pymt-\$7,114.65; Continental Research, su-\$337.50; Cornerstone Bank, HSA contributions & se-\$272.00; Depository Trust, bond int.-\$4,695.00; Steve Dubas, se-\$35.00; Dugan Business Forms, su-\$347.43; Eakes, su-\$23.77; Economy, su-\$92.95; EFTPS, withholding tax-\$4,535.16; EMS Billing Services, se-\$715.69; Ericson Cash Hardware, su-\$297.82; Jennifer Graham, se-\$460.00; Grainger, su-\$13.78; HD Supply Waterworks, su-\$770.05; Heritage Bank, se-\$49.78; HSA Bank, HSA contributions-\$60.00; HydroTech, se-\$381.45; Industrial Sales, su-\$986.56; Jackson Services, se-\$696.13; JM Monograms, se-\$8.95; John Deere Financial, se-\$15.00; Klein's Blue River, se & su-\$125.93; Norman Kronberg, se-\$29.97; Menards-Columbus, su-\$249.34; Nebr. Dept. of Rev., withholding tax-\$1,172.89; Nebr. Municipal Power Pool, su-\$7,112.00; NeRWA, dues-\$175.00; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-\$606.30; OfficeNet, su-\$661.38; One Call Concepts, se-\$32.13; Osceola Implement, se & su-\$313.12; James Papik, se-\$945.00; Pinnacle Bank, HSA contributions-\$100.00; Polk Co. Clerk, contract & se-\$6,375.36; Polk Co. News, se-\$140.96; Polk Co. RPPD, se-\$670.00; Polk Co. Treas., taxes-\$861.70; Postmaster, se-\$764.61; RC Const., TIF-\$9,800.00; Rally Auto Parts, su-\$306.75; RVW, se-\$2,147.62; Schmader Electric Const., se-\$74,214.00; Sperling Tree Service, se-\$1,650.00; US Cellular, se & su-\$639.90; Wesco, su-\$117.30; Windstream, se-\$384.43 and Zoll Medical, su-\$1,514.74. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:17 p.m. Ken Everingham, mayor, called the annual reorganizational meeting to order at 6:18 p.m. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, Terry Larson, and Dennis Nuttelman councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard

Schaefer, public works director/city supervisor. Doug Lamoree, southward councilmember, and Dennis Nuttelman, northward councilmember, took their Oaths of Office. Dennis Nuttelman was elected council president and Doug Lamoree was elected council vice president. Lamoree moved, Larson seconded, to approve the following council appointments as recommended by Ken Everingham, mayor: Public Works Director/City Supervisor, Assistant Planning Administrator/Building Inspector, and Assistant Nuisance Officer-Lenard Schaefer; Assistant City Supervisor, Nuisance Officer, and Gas Commissioner-Pat Powell; City Clerk/Treasurer-Nancy Bryan; Deputy Clerk/Treasurer-Kathy Hengelfelt; Library Director-Monica Tidyman; Electric/Park/Street Commissioner and Planning Administrator/Building Inspector-Jeff Branting; Water/Sewer Commissioner-Mike Graham; Chief of Police-Dwaine Ladwig; City Attorney-James Papik; Street Superintendent-LeRoy Gerrard; City Engineer-Miller and Associates; City Physician-Dr. David Jameson; Board of Health-Ken Everingham, Dr. David Jameson, Dennis Nuttelman, and Dwaine Ladwig; Housing Authority Board-Bob Berggren; Council Committees: Finance-Doug Lamoree and Dennis Nuttelman; Electric-Doug Lamoree and Dennis Nuttelman; Gas-Lois Burke and Doug Lamoree; Water, Sewer, Landfill-Lois Burke and Terry Larson; Streets and Park-Terry Larson and Lois Burke; and Public Safety-Terry Larson and Dennis Nuttelman. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the hanger leases with Burdette Sisty and Clark Yungdahl; the truck parking lease with Craige Allison, and the Viking Center II lease with Living Word Church. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the hanger lease with Dennis Nuttelman. Burke, Lamoree, and Larson voted yes, Nuttelman abstained, motion approved. Nuttelman moved, Burke seconded, to approve compensating employees for an additional year of service with full-time employees receiving \$200, part-time \$100, and Shane Noble \$25. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve sending Lenard Schaefer to the NMPP Energy Annual Conference March 28-30, 2017 in South Sioux City, Nebraska. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:44 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor